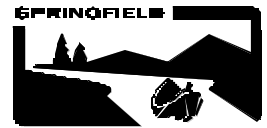


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 20, 2008

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_, Councilors Ballew \_\_, Wylie \_\_, Ralston \_\_, Lundberg \_\_, Woodrow \_\_, and Pishioneri \_\_.

1. Gateway/Beltline Project Proposal  
[Tom Boyatt] (30 Minutes)
2. Amendment to Systems Development Charge (SDC) Transportation Project List and Update to Transportation SDC Improvement Fees and Transportation SDC Reimbursement Fees.  
[Len Goodwin] (30 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_, Councilors Ballew \_\_, Wylie \_\_, Ralston \_\_, Lundberg \_\_, Woodrow \_\_, and Pishioneri \_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Nick Symmonds, Olympian and Springfield Resident.  
[Mayor Leiken] (15 Minutes)
2. League of Oregon Cities (LOC) & City County Insurance Bronze Safety Award for Fiscal Year 2008.  
[Bill Spiry] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. October 6, 2008 – Council Work Session
  - b. October 6, 2008 – Council Regular Meeting
3. Resolutions
  - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30500; MORNINGVIEW SUBDIVISION.
4. Ordinances
5. Other Routine Matters
  - a. Approval of Liquor License Endorsement for Kick City Located at 1650 28<sup>th</sup> Street, Springfield, Oregon.
  - b. Approval of Liquor License Endorsement for Peabody's Pub & Pizza Located at Centennial Shopping Ctr., 563 W. Centennial Blvd., Springfield, Oregon.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Proposed Resolution Setting Local and Regional Wastewater User Fees.  
[Chuck Gottfried] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2**

2. Public Hearing and Adoption of Draft Stormwater Facility Master Plan, Project 50281.  
[George Walker] (15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING THE CITY OF SPRINGFIELD STORMWATER FACILITY MASTER PLAN, OCTOBER 2008.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

3. Supplemental Budget Resolution.  
[Bob Brew] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, STREET, JAIL OPERATIONS, SPECIAL REVENUE, TRANSIENT ROOM TAX, COMMUNITY DEVELOPMENT, RIVERBEND DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, POLICE LOCAL OPTION LEVY, BANCROFT, BOND SINKING, LOCAL WASTEWATER CAPITAL, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT ASSESSMENT CAPITAL, DEVELOPMENT PROJECTS, DRAINAGE CAPITAL PROJECTS, POLICE BUILDING BOND CAPITAL, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL WASTEWATER REIMBURSEMENT, SDC LOCAL WASTEWATER IMPROVEMENT, SDC REGIONAL WASTEWATER REIMBURSEMENT, SDC REGIONAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, REGIONAL WASTEWATER OPERATIONS, AMBULANCE, DRAINAGE OPERATING, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

BUSINESS FROM THE AUDIENCE -      **Limited to 20 minutes. Please limit comments to 3 minutes.**  
**Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Lora Ferrin Regarding Early Spaying and Neutering of Puppies.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Council Initiation of Type II, Site Specific Amendments of the Metropolitan Area General Plan (Metro Plan) Consistent wit Policy G.3, Chapter III, Section G of the Metro Plan; Amendments to Tables 6, 18 and 19 and Maps 3 and 8 of the Public Facilities and Services Plan (PFSP); and to Various Text in the PFSP and Metro Plan.  
[George Walker] (10 Minutes)

**MOTION: MOVE TO INITIATE AMENDMENTS TO THE *PFSP* MAPS AND TABLES; CONCURRENT *METRO PLAN* AMENDMENTS AS PROVIDED IN CHAPTER VI AMENDMENTS TO THE PLAN OF THE *PFSP*, CHAPTER IV *METRO PLAN* REVIEW, AMENDMENTS AND REFINEMENTS, AND SECTION 5.14-120 OF THE SPRINGFIELD DEVELOPMENT CODE, TO ADD, MODIFY OR REMOVE VARIOUS STORM WATER SYSTEM PROJECTS WITHIN SPRINGFIELD'S URBAN GROWTH BOUNDARY CONSISTENT WITH THE RECOMMENDATIONS CONTAINED IN THE RECENTLY COMPLETED STORMWATER FACILITY MASTER PLAN OF THE CITY OF SPRINGFIELD 2008.**

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT